

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on May 8, 2007**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, May 8, 2007 at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:00 p.m.
<b>Selectmen Present</b>	Gilbert G. Grimm, Ronald J. Millovitsch, Robert A. Sirpenski
<b>Town Officials Present</b>	Mary Sullivan, Economic Development Commission
<b>Citizens Present</b>	Brownie Troop #3261
<b>Approval of Minutes</b>	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve the minutes of the Regular Meeting held on April 24, 2007 as submitted. Unanimously voted.
<b>Citizens Comments</b>	
Proclamation	Brownie Troop #3261 was present to accept a Proclamation which designated the week of March 11-17, 2007 as "Girl Scouts Make the World A Better Place Week". Mr. Grimm read the Proclamation aloud and a group picture was taken.
Girl Scouts	
<b>Old Business</b>	
Streetscape Project Update	Mary Sullivan, of the Economic Development Commission, updated the BOS on the Streetscape Project. Ms. Sullivan noted that the Commission asked the consultant to provide them with weekly updates now that the project is ready to break ground.
<b>New Business</b>	
Appointment of Auditor Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to appoint Baude & Rolfe, CPA's, of New London, CT as the Town's auditor for Fiscal Year 7/1/06 through 6/30/07. Unanimously voted.
Capital Improvement Plan – Motion	A motion was made (Gilbert Grimm, Ronald Millovitsch) to approve the Capital Improvement Plan for the Town of Voluntown for the years 2006-2012. Unanimously voted.
Resolution Dept. of Public Health – Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to accept a Resolution authorizing Gilbert Grimm to collaborate with the State of Connecticut to provide a Health District for the Town. Unanimously voted. A copy of the Resolution is appended to these minutes.
<b>Any Other Business</b>	
Artist's Assoc.	The Artist's Association asked permission to hold their annual art sale on August 4, 2007 (Rain Date - 8/11/07). The sale will be held on the mural side of the Town Hall and is scheduled to begin at 10:00 a.m. The BOS agreed to this arrangement.
<b>Adjournment</b>	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to adjourn the meeting. The meeting adjourned at 7:15 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

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Roxanne Gray, Admin. Asst. to the BOS

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Gilbert G. Grimm, First Selectman